

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
October 22, 2014**

Meeting called at 6:13 p.m. by Vice-Chairman, William McNamara.

Roll Call: Commission: Vice-Chairman, William McNamara; Treasurer, Frederick Holdorph; Secretary, Renee Dillard; Treasurer; and Associate Commissioner, Jannan Cornstalk;

Absent: Commissioner, Daugherty Johnson III;

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services Program Coordinator, Christina Coger; Great Lakes Policy Specialist, Lucas Evans; Environmental Response Specialist, Kevin Hurrell; Conservation Officer, Roger Willis; and Administrative Assistant, Debra Smithkey-Browne

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Maxwell Field; Inland Fisheries Biologist, Bill Parsons;

Guest:

Opening Prayer: Renee Dillard

Public Comment Opened at 6:15 p.m.

Public Comment Closed at 6:16 p.m.

NRC review of the Agenda.

Motion made by Renee Dillard, Secretary; to approve the agenda as presented; Frederick Holdorph, Treasurer, supports.

4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the Minutes of October 08, 2014.

Motion made by Frederick Holdorph, Treasurer; to approve the Minutes of October 08, 2014; Renee Dillard, Secretary; supports.

4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

1 **Motion made by Renee Dillard, Secretary; to approve the Directors**
 2 **verbal report as presented by Douglas Craven, Director; Frederick**
 3 **Holdorph, Treasurer; supports.**
 4 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
 5 **Motion Carried**
 6
 7 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**
 8 **Officer –**
 9
 10 **Motion made by Frederick Holdorph, Treasurer; to approve the**
 11 **Conservation Law Enforcement, verbal and written report as**
 12 **submitted/presented by Kevin Willis, Chief Conservation Officer;**
 13 **Renee Dillard, Secretary; supports.**
 14 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
 15 **Motion Carried**
 16
 17 **Environmental Services Report – Written Report submitted by**
 18 **Christina Coger, Environmental Services Coordinator**
 19
 20 **Motion made by Renee Dillard, Secretary; to approve the**
 21 **Environmental Service, verbal and written report as**
 22 **submitted/presented by Christina Coger, Environmental Services**
 23 **Coordinator; Frederick Holdorph, Treasurer; supports.**
 24 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
 25 **Motion Carried**
 26
 27 **Motion made by William McNamara, Vice-Chairman; to approve**
 28 **Commissioner Renee Dillard to participate on the ANA-Environmental**
 29 **Regulatory Enhancement Grant work group; Frederick Holdorph,**
 30 **Treasurer; supports.**
 31 **3 Yes 0 No 1 Absent (Johnson) 1 Abstained (Dillard) 0 Vacant**
 32 **Motion Carried**
 33
 34 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
 35 **Biologist**
 36
 37 **Motion made by Frederick Holdorph, Treasurer; to approve the Inland**
 38 **Fisheries & Wildlife program written report submitted by Maxwell**
 39 **Field, Inland Fisheries Biologist; supported by Renee Dillard,**
 40 **Secretary.**
 41 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
 42 **Motion Carried**
 43
 44 **Youth conservation corp. final report as submitted by Mary Gasco.**
 45
 46 **Motion made by Frederick Holdorph, Treasurer; to approve the Youth**
 47 **Conservation Corp. final report submitted by Mary Gasco, former**

1 youth coordinator; Jannan Cornstalk, Associate Commissioner;
2 supports.

3 4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant
4 Motion Carried

5
6 **Commissioner Report – Commissioners**

7
8 Motion made by Renee Dillard, Secretary; to approve the
9 Commissioners verbal report as presented by the commissioners;
10 Frederick Holdorph, Treasurer; supports.

11 4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant
12 Motion Carried

13
14 Motion made by Frederick Holdorph, Treasurer; to approve Renee
15 Dillard, Secretary as a presenter to attendance the Stewardship
16 Network Conference and receive stipend, per diem, and mileage for
17 the conference on January 23-24, 2015 to be held in Lansing, MI;
18 Frederick Holdorph, Treasurer; supports.

19 3 Yes 0 No 1 Absent (Johnson) 1 Abstained (Dillard) 0 Vacant
20 Motion Carried

21
22 Break at 8:11 p.m.

23 8:12 p.m. Roger Willis departs meeting.

24 Meeting reconvened at 8:30 p.m.

25
26 Motion made by Frederick Holdorph, Treasurer; to approve the LTBB
27 128a CERCLA Public Record 2014 as presented by Christina Coger,
28 Environmental Services Coordinator and Kevin Hurrell, Environmental
29 Response Specialist; Renee Dillard, Secretary ; supports.

30 4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant
31 Motion Carried

32
33 8:45 p.m. Kevin Hurrell departs meeting.

34
35 Motion made by Renee Dillard, Secretary; to approve the 2015 LTBB
36 Reservation Rules and Regulations; Frederick Holdorph, Treasurer;
37 supports.

38 4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant
39 Motion Carried

40
41 Motion made by Frederick Holdorph, Treasurer; to approve the 2015
42 LTBB 1836 Ceded Territory Rules and Regulations; Jannan Cornstalk,
43 Associate Commissioner; supports.

44 4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant
45 Motion Carried

46
47 9:25 p.m. Lucas Evans departs meeting.

1 **Motion made by Renee Dillard, Secretary; to approve the 2015**
2 **Schedule of Money Penalties; Frederick Holdorph, Treasurer;**
3 **supports.**

4 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

5 **Motion Carried**

6

7 **Motion made by Frederick Holdorph, Treasurer; to approve the 2015**
8 **NRC Meeting Schedule; Jannan Cornstalk, Associate Commissioner;**
9 **supports.**

10 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

11 **Motion Carried**

12

13 **Motion made by Renee Dillard, Secretary; to approve commission**
14 **attendance for the CORA meeting on October 23, 2015 in Petoskey,**
15 **MI at the Odawa Hotel and receive per diem, mileage and stipend;**
16 **Jannan Cornstalk, Associate Commissioner; supports.**

17 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

18 **Motion Carried**

19 10:00 p.m. Christina Coger departs meeting

20

21 Public comment opened at 10:16 p.m.

22 Public comment closed at 10:17 p.m.

23

24 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**
25 **10:18 p.m.; Frederick Holdorph, Treasurer; supports.**

26 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

27 **Motion Carried**

28

29 Next scheduled meeting will be held on November 12, 2014

30 Approved:

31

32

33 _____
Renee Dillard, Secretary

Date

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